

STATE OF NORTH CAROLINA  
COUNTY OF CARTERET  
BOARD OF ELECTIONS  
1702 Live Oak Street, Suite 200  
Beaufort, NC 28516  
July 21, 2015

The Carteret County Board of Elections met on this date to be sworn in for new terms and to organize by electing officers. The Carteret County Clerk for the Superior Court administered the oath of office for the following board members: Sue Verdon, Jeanette Deese, and Marjorie Holland.

Immediately following the swearing-in ceremony, the board met and organized by electing officers. Sharon Lewis, Deputy Director, and Jackie Starkey with the Carteret County News Times were also present for the meeting. The meeting was called to order and Ms. Verdon opened the floor for nominations. Sue Verdon was nominated for Chair by Amy Holland, seconded by Jeanette Deese. Ms. Verdon was elected Chair. Ms. Deese was nominated for Secretary by Ms. Verdon, seconded by Ms. Holland. Ms. Deese was elected Secretary.

Chairman Verdon presented outgoing board member, Al Behler, with a plaque and thanked him for his dedication and service to the Carteret County Board of Elections.

Chairman Verdon made a motion that the Minutes from May 6, June 3, June 10, July 13, and July 15 be approved as written. Motion passed 3-0.

There were no public comments.

The Board discussed the One Stop Plans for the October, 2015, Atlantic Beach Municipal Election. Member Holland made a motion to approve the plan as presented with the Board of Elections office being the only site open for that election. Motion passed 3-0. Chair Verdon made a motion to approve the November, 2015, One Stop Plan with the Board of Elections office, Western Park Community Center, and Morehead Parks and Recreation building being open for that election. Motion passed 3-0.

Secretary Deese made a motion to approve the Resolution to Temporarily Close Newport 2 and North River precincts for the November 2015 elections. Voters in Newport 2 precinct that reside in the municipality of Newport will be directed to the Wildwood polling site. Voters in North River precinct that reside in the municipality of Beaufort will be directed to the Beaufort 2 precinct. The motion was seconded by Member Holland. Motion passed 3-0.

The Board discussed the final plans for attendance at the State Board of Elections Training Conference in Winston Salem in August.

Deputy Director Lewis informed the Board that Same Day Registration during One Stop Voting as well as Out of Precinct Voting will be available in the 2015 Municipal Elections. These are both the subject of ongoing litigation in federal court and are subject to change before the elections.

There were no Board comments.

Secretary Deese made a motion to go in to closed session under GS 143-318.11 to discuss personnel matters. Motion passed 3-0.

Following the closed session meeting, the Board reconvened in open session.

Chairperson Verdon nominated Deputy Director Sharon Lewis as the new Director. The motion was seconded by Secretary Deese . Motion passed 3-0. The Board will proceed to submit her name to the State Board of Elections for approval.

The Board announced that an individual was offered and has accepted the position of Election Specialist, II.

There being no further business, the meeting was adjourned at 11:00 am on June 10.

Respectfully submitted,

Sue Verdon, Chairman

Jeanette Deese, Secretary

Amy Holland, Member